

FINDLAY CITY COUNCIL AGENDA

REGULAR SESSION

September 1, 2015

COUNCIL CHAMBERS

ROLL CALL of 2014-2015 Councilmembers

ACCEPTANCE/CHANGES TO PREVIOUS CITY COUNCIL MEETING MINUTES:

Acceptance or changes to the August 18, 2015 Regular Session City Council meeting minutes.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA: - none.

PROCLAMATIONS: - none.

RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 021-2015 (Anita Ewing retirement)

first reading

A RESOLUTION COMMENDING ANITA EWING FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

PETITIONS:

Zoning amendment request – 601 N Main St

Joseph Edinger would like to change the zoning to R4 Multi-Family. It currently is zoned as C2 General Commercial. Needs to be referred to City Planning Commission and Planning & Zoning Committee.

WRITTEN COMMUNICATIONS: - none.

ORAL COMMUNICATIONS: - none.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay City Board of Health minutes – July 22, 2015.

Board of Zoning Appeals Minutes – July 9, 2015.

Service-Safety Director Paul Schmelzer – insurance payment on Police cruiser

The City has received payment for the repair of a police cruiser from a tree branch falling on it from the City's insurance company in the amount of nine hundred fifty-five dollars and forty cents (\$955.40). It has been deposited in the General Fund. An appropriation of funds is requested. Ordinance No. 2015-081 was created.

FROM: General Fund (insurance proceeds)	\$ 955.40
TO: Police Department #21012000-other	\$ 955.40

City Auditor Jim Staschiak – Resolution accepting millage rates and amounts

The County Budget Commission has completed their work and returned our Certificate of Estimated Resources for our 2016 budget. Our tax millage has been certified exactly as submitted; 2.6 mills for the General Fund and 0.3 mills each for Police and Fire Pension Funds to a total of 3.2 mills. Local government money is estimated to be \$429,966.86 for 2016 subject to likely adjustments by the State. Council should now accept the amounts and levy the tax rates as certified by the Budget Commission. The proper Resolution must be adopted and returned to the County Auditor no later than September 30, 2015. Legislation for this is requested and only requires one reading. Resolution No. 022-2015 was created.

Service-Safety Director Paul Schmelzer – Airport Improvements (AIP-25), Design Services for Runway 18/36 Rehab, Project No. 35240100

The Federal Aviation Administration (FAA) has awarded the City a grant in the amount of \$149,514.00 to the Findlay Airport. The grant funds along with a ten percent (10%) City match will be used for design services to prepare plans for Runway 18/36 rehabilitation. The project is included in the 2015 Capital Improvements Plan. Legislation to appropriate funds is requested. Ordinance No. 2015-082 was created.

FROM: FAA Grant	\$ 149,514.00
FROM: Capital Improvement – CIT	\$ 16,613.00
TO: Airport AIP-25 Project No. 35240100	\$ 166,127.00

N.E.A.T. Departmental Activity Report – July 2015.

COMMITTEE REPORTS:

The **AD HOC COMMITTEE** met on August 24, 2015 to review Ordinance 505.88 regarding animals in the Municipality.

We recommend continue to research other municipalities of similar sizes ordinances regarding farm animals and animal control. Additional meeting to be announced later.

LEGISLATION:

RESOLUTIONS:

RESOLUTION NO. 021-2015 (*Anita Ewing retirement*)
See RECOGNITION/RETIREMENT RESOLUTIONS (page 1) above.

first reading

RESOLUTION NO. 022-2015 (*millage rates and amounts*)

first reading

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

ORDINANCES

ORDINANCE NO. 2015-071 (*Midland Ave to Garfield Ave vacation*)

second reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARFIELD AVENUE TO MIDLAND AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-072 (*Hull Ave to first alley north of Hull Ave vacation*)

second reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SCOTT AVENUE TO HULL AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-073 (*Wyandot St from Fishlock Ave to Williams St vacation*)

second reading

AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS FISHLOCK AVENUE TO WILLIAMS STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-074 (*Clinton Ct vacation*)

second reading

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARFIELD AVENUE TO CLINTON COURT VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-075 (*115 E Pine Ave rezone*)

second reading

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 115 EAST PINE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "R-3 SINGLE FAMILY HIGH DENSITY".

ORDINANCE NO. 2015-076 (*Performing Arts Center parking*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-078 (*mid-year review appropriation*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-081 (*insurance payment on police cruiser damage*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-082 (*Airport Improvements AIP-25 Design Services for Runway 18/36 Rehab*)

second reading

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

UNFINISHED BUSINESS:

OLD BUSINESS
NEW BUSINESS

PETITION FOR ZONING AMENDMENT

TO THE COUNCIL OF THE CITY OF FINDLAY, STATE OF OHIO:

We, the undersigned owner(s) of the following legally described property, hereby request consideration of a change in zoning district classification as specified below:

ADDRESS 601 N. Main St SUBDIVISION Taglors Pt in W Findlay

LOT No.(s) 1464 W 130ft

If a rezoning request involves more than one parcel, City Code requires that the petition be signed by the owners of at least fifty per cent (50%) of the frontage of the lots under consideration. If applicable, owners must fill in the following section:

SIGNATURE	SUBDIVISION	LOT NO.	STREET FRONTAGE

IF NOT LOCATED IN A RECORDED SUBDIVISION, ATTACH LEGAL DESCRIPTION
EXISTING USE C-2 Gen Commercial R-4 - (Duplex - Apt up + down)

PRESENT ZONING DISTRICT C-2 Gen Commercial

PROPOSED ZONING DISTRICT R-4 multi fam

- ATTACH:
- a. Vicinity map showing property lines, streets, and existing and proposed zoning.
 - b. List of all property owners within, contiguous to, and directly across the street from the proposed rezoning.

Existing land use code - land use 520 Two Family

NOTE: COMPLIANCE WITH ABOVE REQUIREMENT IS EXTREMELY IMPORTANT. FAILURE TO NOTIFY ANY PROPERTY OWNER FALLING WITHIN THIS CRITERIA WILL POSSIBLY INVALIDATE THE REZONING ORDINANCE PASSED AS A RESULT OF THIS PETITION.

c. A statement of how the proposed rezoning relates to the Findlay Comprehensive Land Use Plan.

d. Application for Planned Unit Development, City Planning Commission, City of Findlay, Ohio, if applying for a PUD.

Name of Contact Person Joseph F Edinger

Mailing Address 820 Third St

Phone No. (Home) 419424-1359 (Business) (419) 721-7092

8-22-2015
Date

Joseph F Edinger
Signature of contact Person

OFFICE USE ONLY

\$250.00 Fee Paid _____ \$100.00 Fee Paid PUD approval _____
Applicable Advertising and Filing Fees Paid _____

Date Petition Submitted to City Council _____

Referral to Planning Commission _____ Referral to Planning & Zoning _____

Planning Commission _____ Disposition _____

Planning & Zoning _____ Disposition _____

Public Hearing Date Set By Council _____

Date of Newspaper Notice _____
(Must be mailed at least 30 days prior to Hearing)

Date of Notice to Abutting Owners _____
(Must be mailed at least 20 days prior to Hearing)

Referred for Legislation: _____

Date of Readings by Council:

First _____ Second _____ Third _____

Action by Council: _____ Ordinance No. _____

Data For Parcel 600000307780

Base Data

Parcel: 600000307780
Owner: EDINGER JOSEPH & LINDA TRUST, EDINGER LINDA S TRUSTEE, EDINGER JOSEPH F TRUSTEE
Address: 601 N MAIN ST FINDLAY OH 45840



[+] Map this property.

Mailing Address

Mailing Name: EDINGER JOSEPH & LINDA
Address: 820 3RD ST
City State Zip: FINDLAY OH 45840

Geographic

City: FINDLAY CORPORATION
Township: COEXTENSIVE
School District: FINDLAY CSD

Legal

Legal Description Line 1:	TAYLORS P & M N FINDLAY	Low Topography:	NO	Public Water Utilities:	YES
Legal Description Line 2:	LOT 1464 W 130'	Rolling Topography:	NO	Public Sewer Utilities:	YES
Legal Description Line 3:		Standard Topography:	NO	Public Gas Utilities:	YES
Land Use Code: [1]	520 TWO FAMILY DWELLING PLATTED LAND	Paved Roads:	YES	Public Electric Utilities:	YES
Map Number:	101118210010000	Gravel Roads:	NO	Private Water Utilities:	NO
Neighborhood:	21020333 TAYLORS P & M N FINDLAY	Dirt Roads:	NO	Private Sewer Utilities:	NO
Acres:	0	Sidewalks:	YES	Private Gas Utilities:	NO
Level Topography:	YES	Curbs:	YES	Private Electric Utilities:	NO
High Topography:	NO	Standard Roads:	NO	Standard Utilities:	NO

1. Land Use code is not the zoning code

Comments

Type	Description
Front of Card	MULTI-FAMILY DWLG; 601 1/2, 07 NC CHG USE PER RM 4/10/07
Back of Card	PAVING=2100SF; 07 NC ADD 1 CONV & RMV PAVING VALUE PER RM 4/10/07
Transfer	SU

GIS parcel shapefile last updated 8/24/2015 4:25:24 AM.

FINDLAY CITY BOARD OF HEALTH MINUTES

REGULAR SESSION

July 22, 2015

FINDLAY CITY HEALTH DEPARTMENT

Members Attendance:

- X Mayor Lydia Mihalik, *President Ex Officio*
- A Dr. Stephen Mills, Health Commissioner/Board Secretary
- X Mr. Gregory Cline, *President Pro Tempore*
- X Mr. William Alge
- A Dr. Robert McEvoy
- X Mrs. Joan Work
- A Licensing Council Rep Vacant

Staff Attendance:

- X Mrs. Barbara Wilhelm, Deputy Health Commissioner
- X Mr. Craig Niese, Environmental Health Director
- X Mrs. Becky Bern, Nursing Director
- X Mr. Eric Helms, Plumbing Inspector
- X Mr. Chad Masters, Emergency Response
- X Mr. Noah Stuby, Implementation Coordinator

Prior to beginning the Board of Health Meeting Debra Parker, Dean of the University of Findlay's College of Pharmacy along with John Stanovich, Pharmacy Professor and Chair of the Hancock County Prescription Drug and Opiate Abuse Task Force, were on hand to present the Findlay City Health Department with a check for \$1500. This money will be used to establish a Project DAWN (Deaths Avoided With Naloxone) program within Hancock County.

Call to Order: Mayor Mihalik called the meeting to order at 7:45 A.M.

Minutes: Due to a lack of quorum at the June meeting, Mayor Mihalik called for a motion to approve the May 20, 2015 minutes. **Mr. Cline moved to accept the minutes from May 20, 2015 Board of Health meeting as circulated.** Seconded by Mr. Alge. **Motion carried 3-0.** Filed. Mayor Mihalik then called for a motion to accept the June 17, 2015 minutes. **Mr. Cline moved to accept the minutes from the June 17, 2015 Board of Health meeting as circulated.** Seconded by Mr. Alge. **Motion carried 3-0.** Filed

HEALTH COMMISSIONER REPORT

1. Dr. Mills was unavailable for the July meeting.

DEPUTY HEALTH COMMISSIONER REPORT

(The Deputy Health Commissioner report was given after the Plumbing Inspector's report.)

1. Mrs. Wilhelm noted that the recently passed HB 4 makes it even easier for the health department to establish the Project DAWN program. This allows Dr. Mills to establish a protocol for distributing naloxone kits by which he can designate trainers within the health department to distribute the naloxone via this protocol. Also the new state budget bill has included financing for naloxone distribution. In addition a rebate for naloxone is currently being offered. Mrs. Wilhelm noted that participants will be advised of the cost of the kits and donations will be accepted to offset the cost. This will help us build a sustainable program.

2. Mrs. Wilhelm advised the Board that a meeting for community partners regarding the legalization of marijuana was held recently and she thanked Mrs. Work and Mayor Mihalik for attending. Mrs. Wilhelm viewed the meeting as a good first step to raising awareness regarding the issue. She then noted that Responsible Ohio failed to collect enough legal signatures for the ballot so they now have 10 days to collect an additional 30,000 signatures. Mrs. Wilhelm warned that it is likely that marijuana legalization will still be on the ballot in November.
3. A site visit was held in June for the Child and Family Health Services Grant and an official report has been received with no deficiencies or recommendations. The report was distributed to Board members.

NURSING REPORT

1. Mrs. Bern noted that she has found an alternative source for a Hepatitis C test that can be performed under our CLIA Waiver. The test costs \$21.25 per test. Insurance reimbursement is not an option in this case but we could ask for a \$25 donation per test performed. We would need a minimum order of 25 tests which would cost about \$550. Mrs. Bern is still looking into funding for this.
2. Mrs. Bern explained that she will be entering into a physician buying group agreement for vaccine purchase called USPPG. This contract will allow for a substantial savings and will allow us to potentially qualify for a 3% rebate. This contract was not available to us before and is basically a physician's buying group that GLAXO is now allowing health departments to be a part of. This opportunity should save us at least \$1.00 per dose.

ENVIRONMENTAL HEALTH REPORT

1. **Mrs. Work moved to approve the plans for diVine Wine Bar, 326 S. Main St.** Seconded by Mr. Cline. **Motion carried 3-0.** Filed. Mr. Niese noted they will carry limited food items.
2. Mr. Niese reported that he has received a request from Boy Scouts of America to do some mosquito spraying at Camp Berry. With all of the recent rain mosquitoes have become quite a problem. Mr. Niese has contracted with them to conduct spraying and they will reimburse us for the cost of chemical plus the time to travel to the camp and spray. Mr. Niese has already started spraying the city park areas. He has received numerous complaints about other areas of the city and in the past he has concentrated on the parks and associated events. He asked for Board input on increasing the spraying area.

Mayor Mihalik asked if spraying had been limited due to budget to which Mr. Niese replied it had. Mayor Mihalik felt the city is in a better position financially to increase spraying at this time. A good supply of chemicals was purchased last fall along with a new mosquito sprayer so it

was agreed to expand the spraying. Mr. Cline asked if Mr. Niese had a plan to which he responded that besides the parks there are known areas in the city that are prone to standing water and he will also be responsive to resident complaints. Mr. Niese will take care of announcing in the paper that city wide spraying will begin which could allow residents to opt out of spraying.

EMERGENCY RESPONSE / EPI REPORT

1. Mr. Masters informed the Board that he attended a Mass Casualty/Active Shooter Committee Meeting on July 21st, where representatives from EMA, law enforcement, fire department, EMS, and hospital were present. This quarterly meeting is meant to continue the planning efforts in preparing for a situation where there are many wounded due to man-made or natural events and how to manage the response. Mr. Masters explained that he was invited to the meeting to work in collaboration with these agencies since he has been working on the mass fatality planning and response for the last several years. Officer Lee Hammond, Findlay Police Department, stated that in reviewing the minutes that Mr. Masters had provided him, Ofcr. Hammond was pleased to see that many of the concerns he had in planning were already being addressed by the mass fatality committee.

Mr. Masters also explained that field exercise training was held in June at the Hancock County Fairgrounds, whereby police, EMS, and other response agencies utilized volunteers as "victims" to simulate an active shooter situation and test their capabilities. It was a successful operation and other trainings will continue to explore the issues that could occur in this type of emergency.

2. Mr. Masters was approached by Dr. Mills last week and was informed that the Findlay Village Mall does not currently have an automatic external defibrillator (AED). Dr. Mills explained that previous management at the mall believed that by having an AED that they would be assuming some type of liability. However, Dr. Mills felt strongly that an AED should be present, especially since there are many "walkers," and wondered if there was some way that the health department could provide one. Mr. Masters explained that he had Medical Reserve Corps (MRC) money available that could possibly be used to purchase. Mr. Masters met with the mall manager on July 17th and the manager stated that she thought it was a great idea and just needed to have it approved by her corporate office. Mr. Masters explained to the mall manager that an MRC volunteer may be available to provide training for designated mall personnel on the use of the AED.

PLUMBING REPORT

1. Mr. Helms reported business as usual.

MEETING REQUESTS

Mr. Cline moved to approve the travel requests.

1. August 18, 2015: Cheryl Klakamp to attend state Vital Statistics meeting in Columbus.
Cost \$95 Registration.

Seconded by Mrs. Work. **Motion carried 3-0.** Filed.

OLD/UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Mihalik shared that she recently attended a presentation by the Literacy Coalition on the Dolly Parton Imagination Library. This program provides children birth to age 5 with a free book a month to promote reading and literacy. The Literacy Coalition has been working with the program locally for about a year. Mayor Mihalik wondered if there is a way to partner with them to get children signed up as we have access by providing birth certificates. Bill McAllister is the local contact for the program and Mayor Mihalik will provide the connection. Mr. Alge noted one of the programs mentioned in Mr. McAllister's presentation was Help Me Grow. Mrs. Bern explained that she is aware of and works with the program. Our Help Me Grow home visitors work with families to get them started in the program but she has noticed that one of the problems is this population often moves frequently and the program is address based. She also shared that one of the screenings Help Me Grow Home Visitors provide is to assess how many books a child has access to. She noted it is definitely a worthwhile and much needed program and would be a good connection with the Vital Statistics Department. Mrs. Work added that local churches give away free books at their community dinners as well.

EXPENSES

Mr. Cline moved to approve the expenses for both June and July. Seconded by Mrs. Work.
Motion carried 3-0. Filed

The meeting was adjourned at 8:09 A.M.

 _____, President

 _____, Secretary (Health Commissioner)

Board of Zoning Appeals

July 9, 2015

Members present: Chairman, Phil Rooney; Sharon Rooney; Douglas Warren; David Russell.

The meeting was called to order at 6:00 p.m. by Mr. Rooney. Mr. Rooney introduced the members to the audience and the general rules were reviewed.

Case # 53529-BA-15 (829 S. Main Street) was reviewed by Todd Richard, City of Findlay:

Filed by David and Sheri Murphy, this case is regarding a variance from section 1161.01.1D2 of the City of Findlay Zoning Ordinance. This section prohibits accessory buildings less than three feet from the side lot line. The applicants are proposing to construct a new detached garage two feet from the side lot line.

The existing garage was built in 1930. It will be removed for a larger structure. Once the existing building is removed, then the nonconformity expires and the new construction must comply.

There is no apparent hardship to prevent the new garage from meeting the minimum three foot setback.

David Murphy, 829 S. Main Street, was sworn in. He explained he wanted to keep the new garage in line with his current driveway.

Mr. Warren stated that there are existing improvements on the corner/north side.

Mrs. Rooney stated that he would have to change his driveway. She made a motion to approve the variance request as presented. The applicant must obtain a zoning permit within 60 days.

Mr. Warren seconded the motion.

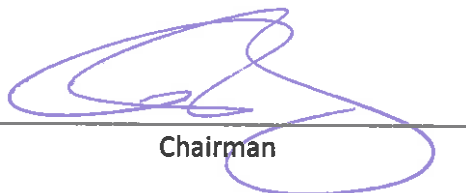
The motion passed 4-0.

Mr. Warren made a motion to approve the June 2015 minutes.

Mrs. Rooney seconded the motion.

The motion to approve the minutes passed 4-0.

The meeting was adjourned.



Chairman



Secretary

Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

August 18, 2015

Honorable City Council
City of Findlay, Ohio

Dear Council Members:

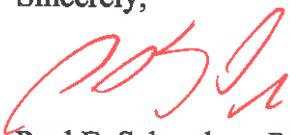
The City has received payment for the repair of a police cruiser from a tree branch falling on it from the City's insurance company in the amount of \$955.40. It has been deposited in the General Fund.

An appropriation is respectfully requested as follows:

FROM:	General Fund (insurance proceeds)	\$955.40
TO:	Police Department 21012000-other	\$955.40

Thank you for your consideration.

Sincerely,



Paul E. Schmelzer, P.E., P.S.
Service-Safety Director

cc: Donald J. Rasmussen, Director of Law
Jim Staschiak II, City Auditor
Police Department



AUDITOR'S OFFICE

318 Dorney Plaza, Room 313
Findlay, OH 45840-3346
Telephone: 419-424-7101 • Fax: 419-424-7866
www.findlayohio.com

JIM STASCHIAK II
CITY AUDITOR

Wednesday, August 26, 2015

The Honorable Council
Findlay, Ohio 45840

SUBJECT: Resolution Accepting Millage Rates and Amounts

Dear Council Members:

The County Budget Commission has completed their work and returned our Certificate of Estimated Resources for our 2016 Budget. Our tax millage has been certified exactly as submitted; 2.6 mills for the General Fund and 0.3 mills each for Police and Fire Pension Funds to a total of 3.2 mills. Local government money is estimated to be \$429,966.86 for 2016 subject to likely adjustments by the State.

Council should now accept the amounts and levy the tax rates as certified by the Budget Commission. The proper Resolution must be adopted and returned to the County Auditor no later than September 30th, 2015. I have therefore, asked the Director of Law to place the required legislation on your agenda for your September 1st meeting. This Resolution requires one reading.

Respectfully submitted,

Jim Staschiak II
City Auditor

CC: L. Mihalik
D. Rasmussen

J. STEVE WELTON
CHAIRMAN

CHARITY A. RAUSCHENBERG
SECRETARY

MARK C. MILLER
VICE CHAIRMAN



HANCOCK COUNTY BUDGET COMMISSION
300 S. MAIN ST., FINDLAY, OH 45840
419-424-7021

To: All Hancock County Districts

From: Melanie K. Lee, Deputy Auditor
Hancock County Auditor's Office

Date: August 24, 2015

Subject: Resolution Accepting Rates

Please have your new FY 2016 Resolution Accepting Rates signed at your next meeting. Resolution Accepting Rates are due back to our office before September 30, 2015.

Please note that the resolution accepting rates value, does not include any delinquencies that may occur in your district.

Thanks!

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Hancock County, Ohio hereby makes the following
 Official Certificate of Estimated Resources for Findlay
 for the Fiscal Year beginning
 January 1, 2016

	Estimated Unencumbered January 1, 2016	Taxes	Other Sources	Total
GENERAL FUND	8,579,214.00	2,057,317.60	23,104,777.86	33,741,309.46
SPECIAL REVENUE FUNDS	11,346,126.38	498,953.34	25,974,703.00	37,819,782.72
DEBT SERVICE FUNDS	15,000.00	.00	923,242.00	938,242.00
CAPITAL PROJECTS FUNDS	105,310.00	.00	47,000.00	152,310.00
ENTERPRISE FUNDS	24,002,652.00	.00	19,137,013.00	43,139,665.00
INTERNAL SERVICE FUNDS	890,374.00	.00	15,500.00	905,874.00
SPECIAL ASSESMENT FUNDS	5,187.00	.00	21,906.00	27,093.00
AGENCY FUNDS	157,178.00	.00	300.00	157,478.00
PERMANENT FUNDS	1,344,827.00	.00	36,300.00	1,381,127.00
TOTAL ALL FUNDS	\$ 46,445,868.38	2,556,270.94	69,260,741.86	118,262,881.18

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mil limitation is set forth in the proper columns of the preceding pages, and the total amount approved for each fund must govern the amount of appropriation from such fund.

Hancock County
 Budget Commission

Date AUG 24 2015



Budget



Commission



	Unencumbered January 1, 2016	Taxes	Other Sources	Total
<hr/>				
GENERAL FUND	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
1.1 Local Government	.00	.00	429,966.86	429,966.86
1.2 General Fund	8,579,214.00	2,057,317.60	22,674,811.00	33,311,342.60
<hr/>				
TOTAL GENERAL FUND	8,579,214.00	2,057,317.60	23,104,777.86	33,741,309.46
<hr/>				
SPECIAL REVENUE FUNDS	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
20400 SCM&R	414,804.00	.00	2,804,903.00	3,219,707.00
20420 County Permissive	.00	.00	.00	.00
20450 State Highway Improvemen	.00	.00	.00	.00
20600 Law Enforcement Trust	1.00	.00	.00	1.00
20650 Drug Law Enforcement	.00	.00	.00	.00
20700 I D Alcohol Treatment	287,611.00	.00	24,000.00	311,611.00
20750 Enforcement/Education	6,474.00	.00	1,500.00	7,974.00
20790 Court Special Proj. Fund	25,944.00	.00	160,000.00	185,944.00
20800 Court Computerization	46,556.00	.00	50,000.00	96,556.00
20810 Metrich Drug Law Fd	2,109.00	.00	.00	2,109.00
20820 Alcohol Monitoring Fund	57,946.00	.00	45,000.00	102,946.00
20830 Mediation Services	61,695.00	.00	16,000.00	77,695.00
20840 Electroinic Imaging	52,049.00	.00	.00	52,049.00
20850 Legal Research	20,296.00	.00	.00	20,296.00
20900 Severance Payout Fund	926,072.00	.00	.00	926,072.00
70470 City Income Tax	9,444,569.38	.00	22,873,300.00	32,317,869.38
70780 Police Disability & Pen	.00	249,476.67	.00	249,476.67
70790 Fire Disability & Pensio	.00	249,476.67	.00	249,476.67
<hr/>				
TOTAL SPECIAL REVENUE FUNDS	11,346,126.38	498,953.34	25,974,703.00	37,819,782.72
<hr/>				
DEBT SERVICE FUNDS	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
30100 Debt Service - 230200	15,000.00	.00	873,742.00	888,742.00
30900 Muni T.I.F. for CR 236	.00	.00	49,500.00	49,500.00
<hr/>				
TOTAL DEBT SERVICE FUNDS	15,000.00	.00	923,242.00	938,242.00
<hr/>				
CAPITAL PROJECTS FUNDS	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
40200 Muni Court Improvement	105,310.00	.00	47,000.00	152,310.00
<hr/>				
TOTAL CAPITAL PROJECTS FUNDS	105,310.00	.00	47,000.00	152,310.00

Rev. Code, Sec. 5705.36
List all funds separately

	Unencumbered January 1, 2016	Taxes	Other Sources	Total
<hr/>				
ENTERPRISE FUNDS	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
50100 Airport Fund	624,843.00	.00	1,057,090.00	1,681,933.00
50500 Water Fund	8,988,944.00	.00	8,371,671.00	17,360,615.00
50600 Water Pollution Control	14,363,647.00	.00	9,552,052.00	23,915,699.00
50700 Parking Fund	20,396.00	.00	107,200.00	127,596.00
50800 Swimming Pool	4,822.00	.00	49,000.00	53,822.00
<hr/>				
TOTAL ENTERPRISE FUNDS	24,002,652.00	.00	19,137,013.00	43,139,665.00
<hr/>				
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
60300 Central Stores	16,342.00	.00	15,000.00	31,342.00
60500 Workers Comp Retro Fund	.00	.00	.00	.00
60600 Self Insurance	874,032.00	.00	500.00	874,532.00
<hr/>				
TOTAL INTERNAL SERVICE FUNDS	890,374.00	.00	15,500.00	905,874.00
<hr/>				
SPECIAL ASSESMENT FUNDS	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
080500 S/A - Building Demolition	.00	.00	.00	.00
80100 S/A - Pavements	.00	.00	.00	.00
80200 S/A - Walks	2,245.00	.00	.00	2,245.00
80300 S/A - Storm Sewers	2,942.00	.00	21,906.00	24,848.00
80400 S/A - Sanitary Sewers	.00	.00	.00	.00
<hr/>				
TOTAL SPECIAL ASSESMENT FUNDS	5,187.00	.00	21,906.00	27,093.00
<hr/>				
AGENCY FUNDS	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
70850 Tax Collection	.00	.00	.00	.00
70870 Private Trust	157,178.00	.00	300.00	157,478.00
70880 Guaranteed Deposits	.00	.00	.00	.00
<hr/>				
TOTAL AGENCY FUNDS	157,178.00	.00	300.00	157,478.00
<hr/>				
PERMANENT FUNDS	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
70860 Cemetery Trust	1,344,827.00	.00	36,300.00	1,381,127.00
70900 HRC Capital Trust	.00	.00	.00	.00
<hr/>				
TOTAL PERMANENT FUNDS	1,344,827.00	.00	36,300.00	1,381,127.00

Rev. Code, Sec. 5705.36
List all funds separately

	Unencumbered January 1, 2016	Taxes	Other Sources	Total
TOTAL ALL FUNDS \$	46,445,868.38	2,556,270.94	69,260,741.86	118,262,881.18



Office of the Mayor

Lydia L. Mihalik

318 Dorney Plaza, Room 310

Findlay, OH 45840

Telephone: 419-424-7137 • Fax: 419-424-7245

www.findlayohio.com

Paul E. Schmelzer, P.E., P.S.
Service-Safety Director

August 26, 2015

Honorable City Council
Findlay, OH 45840

RE: Airport Improvements (AIP-25), Design Services for Runway 18/36 Rehab
Project No. 35240100

Dear Council Members:

The Federal Aviation Administration (FAA) has awarded the City a grant in the amount of \$149,514 to the Findlay Airport. The grant funds along with a 10-percent City match will be used for design services to prepare plans for Runway 18/36 rehabilitation. The project is included in the 2015 Capital Improvements Plan.

By copy of this letter, the Law Director is requested to prepare the necessary legislation to appropriate funds as follows:

FROM:	FAA Grant	\$149,514
	Cap. Imp – CIT	\$16,613
TO:	Airport AIP-25	\$166,127
	Project No. 35240100	

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Schmelzer", is written over the typed name.

Paul E. Schmelzer, P.E., P.S.
Service-Safety Director

pc: Don Rasmussen, Law Director
Jim Staschiak, Auditor

City of Findlay

Lydia Mihalik, Mayor

N.E.A.T. DEPARTMENT
Neighborhood Enhancement and Abatement Team
318 Dorney Plaza, Room 304 • Findlay, OH 45840
Phone: 419-424-7466
www.findlayohio.com

August 17, 2015

City Council
City of Findlay, Ohio

RE: Departmental Activity

This report will serve as a summary of activities for the Neighborhood Enhancement and Abatement Team (NEAT) during the month of July, 2015.

Dilapidated Structures

18 cases year to date
23 cases pending

Weeds

232 cases year to date
77 cases pending

Junk on Premises

127 cases year to date
191 cases pending

Junk/Abandoned Vehicles

97 cases year to date
90 cases pending

Minor Maintenance

5 cases year to date
7 cases pending

Miscellaneous

39 cases year to date
22 cases pending

Overgrowth

31 cases year to date
20 cases pending

Right of Way Issues

0 cases year to date
1 case pending

Sidewalks

273 cases year to date
0 cases pending

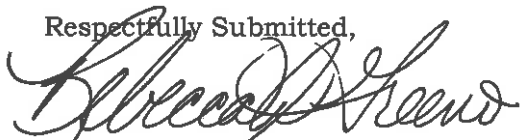
Trash

73 cases year to date
22 cases pending

The Neighborhood Enhancement and Abatement Team received 194 new complaints during the month, of which 33 were invalid. Of the 161 valid issues reported, 99 properties were involved with 31 of the owners being non-residents. Neat personnel closed 81 cases during the month of July and continue to work diligently on the 453 cases that remained active at the end of the month.

The staff of NEAT is dedicated to prompt response to issues that are brought to the attention of the department and works conscientiously with property owners and tenants to achieve compliance. The team appreciates the cooperative spirit of the administration and City Council which aids in the betterment of our community. Please contact NEAT personnel at any time if there are concerns.

Respectfully Submitted,



Rebecca A. Greeno
N.E.A.T.

**FINDLAY CITY COUNCIL
CARRY-OVER LEGISLATION
September 2, 2015**

ORDINANCE NO. 2015-071 (*Midland Ave to Garfield Ave vacation*) **third reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARFIELD AVENUE TO MIDLAND AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-072 (*Hull Ave to first alley north of Hull Ave vacation*) **third reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SCOTT AVENUE TO HULL AVENUE VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-073 (*Wyandot St from Fishlock Ave to Williams St vacation*) **third reading**
AN ORDINANCE VACATING A CERTAIN STREET (HEREINAFTER REFERED TO AS FISHLOCK AVENUE TO WILLIAMS STREET VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-074 (*Clinton Ct vacation*) **third reading**
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS GARFIELD AVENUE TO CLINTON COURT VACATION) IN THE CITY OF FINDLAY, OHIO.

ORDINANCE NO. 2015-075 (*115 E Pine Ave rezone*) **third reading**
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 115 EAST PINE AVENUE REZONE) WHICH PREVIOUSLY WAS ZONED "C-2 GENERAL COMMERCIAL" TO "R-3 SINGLE FAMILY HIGH DENSITY".

ORDINANCE NO. 2015-076 (*Performing Arts Center parking*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-078 (*mid-year review appropriation*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-081 (*insurance payment on police cruiser damage*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-082 (*Airport Improvements AIP-25 Design Services for Runway 18/36 Rehab*) **third reading**
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **AD HOC COMMITTEE** met on August 24, 2015 to review Ordinance 505.88 regarding animals in the Municipality.

We recommend *continue to research other municipalities of similar sizes ordinances regarding farm animals and animal control. Additional meeting to be announced later.*

Aye Nay

Anne Spence
Anne Spence, Chairman

Aye Nay

Thomas Klein 2nd
Thomas Klein

Aye Nay

Grant Russel
Grant Russel
Grant Russel

LEGISLATION: _____

DATE: August 24, 2015

COMMITTEE: AD HOC

City of Findlay

Office of the Director of Law

318 Dorney Plaza, Room 310
Findlay, OH 45840
Telephone: 419-429-7338 • Fax: 419-424-7245

Donald J. Rasmussen
Director of Law

SEPTEMBER 1, 2015

THE FOLLOWING IS THE NEW LEGISLATION TO BE PRESENTED TO THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO, AT THE TUESDAY, SEPTEMBER 1, 2015 MEETING.

RESOLUTIONS:

021-2015 A RESOLUTION COMMENDING ANITA EWING FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

022-2015 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

ORDINANCES

2015-081 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

2015-082 AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 021-2015

A RESOLUTION COMMENDING ANITA EWING FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

WHEREAS, Anita Ewing who served the City of Findlay, Ohio for thirty (30) years as a dedicated loyal employee, will retire effective July 31, 2015. Anita was appointed to the City of Findlay Police Department as a Clerk I on April 8, 1985 before being promoted to a Clerk II on July 21, 1986, a position she held until her retirement, and;

WHEREAS, Anita completed her Hazard Communication training on February 13, 1995, and;

WHEREAS, Anita received recognition from an attorney's office in Columbus, OH on February 1, 2001 for her courteous, professional and responsiveness to their request for records for a court case, and;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Findlay, State of Ohio:

SECTION 1: That the said Anita Ewing be and she is hereby commended for her loyal services to his City, and that this Council extends their best wishes to her upon her retirement from the City of Findlay, Ohio.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL) Revised Code, Secs. 5705.34-5705.35

022-2015

The Council of the City of Findlay, Hancock County, Ohio, met in regular session

on the 1st day of September, 2015, at the office of Council Chambers

with the following members present:

- Holly Frische Randy VanDyne
John Harrington
R. Ronald Monday
Robert Nichols
James Niemeyer
Grant Russel
Thomas Shindledecker
Anne Spence

Mr. moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2016; and

WHEREAS, The Budget Commission of Hancock County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the City of Findlay, Hancock County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

2015 Tax Year
City of Findlay
 2016 Calendar Year

SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund	.00	2,057,317.60	2.60	.00
Police Pension	.00	249,476.67	.30	.00
Fire Pension	.00	249,476.67	.30	.00
Total	.00	2,556,270.94	3.20	.00

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Hancock County, ss.

I, Denise DeVore, Clerk of the Council of the **City of Findlay**, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 1st day of September, 2015

Clerk of Council

COUNCIL OF THE CITY OF

Findlay

Hancock County, Ohio.

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(City Council)

Adopted _____, 20 15

Clerk of Council

Filed _____, 20 _____

County Auditor.

By _____
Deputy.

ORDINANCE NO. 2015-081

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected thereto concurring:

SECTION 1: That the following sums be and the same are hereby appropriated:

FROM:	General Fund	\$ 955.40
TO:	Police Department #21012000-other	\$ 955.40

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that funds received from the City's insurance company may be utilized,

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____

ORDINANCE NO. 2015-082

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Findlay, State of Ohio, two-thirds (2/3) of all members elected thereto concurring:

SECTION 1: That the following sums be and the same are hereby appropriated:

FROM:	FAA Grant	\$ 149,514.00
FROM:	Cap. Imp - CIT	\$ 16,613.00
TO:	Airport AIP-25 <i>Project No. 35240100</i>	\$ 166,127.00

SECTION 2: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the City of Findlay, Ohio, and for the further reason it is immediately necessary to appropriate said funds so that grant funds received from the FAA may be utilized for the aforementioned project,

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

PRESIDENT OF COUNCIL

MAYOR

PASSED _____

ATTEST _____
CLERK OF COUNCIL

APPROVED _____